

## Dunlap Lake Property Owners Association

Annual Meeting 02-18-2021

# AGENDA

### Welcome – Michael Watts, president

- Thank you for taking time to participate in this important evening. This meeting will be recorded.
- Please enter your name. Everyone will be on mute.
- To vote, raise your hand when the question is called using reactions.
- There will be Q&A at the end. Please put questions in chat (directions below)

### Celebrating Accomplishments

#### Thank you to all volunteers and donors - Introduction of 2020-21 Board Members.

- |                |                    |                    |
|----------------|--------------------|--------------------|
| • Greg Brumitt | • Andy Leek**      | • Andrew Reznack** |
| • Robert Cahn* | • Craig Louer*     | • James Taylor     |
| • Doug Carney  | • Toby Heddinghaus | • Michael Watts    |
| • Lee Frea     | • Donna Polinske   | • Roy Wehling**    |
| • Eric Ham*    | • Josh Schumacher  | • Richard Welle    |

\* Term expiring or resigned    \*\* Willing to be considered for another term

#### Election of 2021-22 Board Members - Nominating committee presents the following:

Five residents to serve for a 3-year term:

- Andy Leek
- Andrew Reznack
- Ryan Beevers
- Roy Wehling
- Lori Scarlett

One resident to serve for a 1-year term:

- John Bode

Nominations from the floor/membership

#### Proposed Budget – Richard Welle, treasurer

#### Proposal for implementation of the master plan

- Thank you to Laura Lyon and Heartlands Conservancy
- The plan for moving forward – Mike
- Funding the plan – Jim Taylor

#### Question and Answer Time

Please type your questions in the chat box (if you don't have one, text 618-791-1398)

Is there an interest in small group meetings to learn more? Type specific topics in chat

#### Next board meetings – 7 p.m. Monday, February 23 and 7 p.m. Monday, March 29

If you are willing to serve on a committee for 2021 please send a note to Carolyn in the chat.